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SOLOMON SYSTECH (INTERNATIONAL) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2878)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Solomon Systech (International) Limited (the "Company") announces that, after the market close on 9 October 2014, the Company offered to grant share options to certain directors of the Company, senior management and employee of the Group (subject to their respective acceptance) to subscribe for a total of 9,400,000 ordinary shares of HK\$0.10 each in the capital of the Company, under the share option scheme of the Company adopted by the Company pursuant to a resolution of the Shareholders on 28 May 2013, the details of which are set out below:

Date of grant	♦ 9 October, 2014
Exercise price of share options	♦ HK\$0.395
Closing price of the shares of the Company on the date of grant	♦ HK\$0.395

Validity period for exercising the share options:

Type I share option	♦ from 2 October 2015 to 29 September 2017
Type II share option	♦ 50% of the share options from 2 October 2015 to 29 September 2017 (upon vesting at close of business on 30 September 2015); and
	♦ 50% of the share options from 3 October 2016 to 28 September 2018 (upon vesting at close of business on 30 September 2016).

The breakdown of the number of share options granted is as follows:

Name or type of grantees	Number of share options granted (Type I)	Number of share options granted (Type II)	Total
<u>Independent Non-executive Directors</u>			
Sun, Patrick (Chairman)	800,000	--	800,000
Choy Kwok Hung, Patrick	800,000	--	800,000
Leung Heung Ying	800,000	--	800,000
Sheu Wei Fu	800,000	--	800,000
Yiu Tin Chong, Joseph	800,000	--	800,000
<u>Executive Directors</u>			
Leung Kwong Wai (Managing Director)	800,000	--	800,000
Cheung Wai Kuen, Kenny	800,000	500,000	1,300,000
<u>Senior management</u>			
A	800,000	300,000	1,100,000
B, C, D & E	--	1,900,000	1,900,000
<u>Employee</u>			
F	--	300,000	300,000
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Total	<u>6,400,000</u>	<u>3,000,000</u>	<u>9,400,000</u>

By Order of the Board
SOLOMON SYSTECH (INTERNATIONAL) LIMITED
 FUNG Lui Kit Har, Keziah
 Company Secretary

Hong Kong, 9 October 2014

As at the date of this announcement, the Board comprises: (a) Executive Directors – Dr. LEUNG Kwong Wai (Managing Director) and Mr. CHEUNG Wai Kuen, Kenny; (b) Non-executive Directors – Dr. LI Jun, Mr. LI Rongxin and Mr. ZHAO Guiwu; and (c) Independent Non-executive Directors – Mr. SUN, Patrick (Chairman), Mr. CHOY Kwok Hung, Patrick, Mr. LEUNG Heung Ying, Mr. SHEU Wei Fu and Mr. YIU Tin Chong, Joseph.